

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
March 9, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Sensitive Areas Ordinance

The City Council Meeting was called to order by Mayor Will Ibershof at 7:05 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki, Gary Gill, Jason Gardiner.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Lara Thomas, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$155,757.12; Claims in the amount of \$84,483.17; Under Executive Session add: 10 minutes regarding Property Acquisition; Under Council add: Councilmember Jeffrey Possinger.

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Gill) to adopt the Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

Tove Burhen, PO Box 6, Duvall, reported that the Civic Club held their regular meeting recently. She emphasized that 100% of the funds raised by the Civic Club go directly back to the community. She announced that the Civic Club will hold their annual Plant Sale in May. She is hoping the city will allow the Civic Club to close the street behind the library again this year, and will support the them by providing a certificate of insurance for the street closure. Lastly, Tove commented that the “Loggers to Bloggers” theme for this year’s Duvall Days is very appropriate since historically logging played such a huge part of Duvall.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$155,757.12; Claims in the amount of \$84,483.17; the Council Meeting Minutes of 2/23/06; and excusing the absence of Councilmember Greg Von Tobel – he is out of town . Carried. (6 ayes).

V. **Presentation:** *None*

VI. **Scheduled Items:**

1. Mayor: Mayor Ibershof thanked all of the City Councilmembers that attended the joint meeting with the Riverview School District and the City of Carnation. He also distributed the official current enrollment numbers for the Riverview School District. Mayor Ibershof reported that the City of Carnation is moving forward with construction of their wastewater treatment plant. He also announced that he will be attending a meeting between the Lake Washington Technical College (LWTC) and the Riverview School District to see if LWTC classes can be offered at Cedarcrest High School in the fall. Mayor Ibershof reported the new kiosk is moving forward and thanked Councilmember Brudnicki for all of her help. Upcoming news, Mayor Ibershof announced the Duvall Farmers Market will be starting in May, brochures are almost ready to go out for the Community Pea Patch at the Dougherty Farmstead, and the upcoming Snoqualmie Valley Governments Meeting will be held on Wednesday evening March 22, at the Salish Lodge in Snoqualmie.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Jeffrey Possinger announced that the Dougherty Farmstead has been officially recognized as a national historic site. Councilmember Possinger also gave an update on the recent issues that have been discussed at the Public Issues Committee of the Suburban Cities Association. He commented on how well the Committee makes its voice heard on a regional level, and the important role the Committee plays in representing local interests and maintaining local control on regional issues.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, and Lara Thomas, Associate Planner. Doreen passed out a memo that discussed potential skate park costs. After some discussion with Doreen and Lara regarding McCormick Park Parking Lot site or the area behind the youth center, the matter was referred to the Public Works Committee. Doreen shared with the Council a letter of support from the Mayor for the submittal of Residential Design Standards for an American Planning Association award. Doreen announced they had interviewed 6 applicants for the new administrative assistant position and hoped to offer the job to the top candidate next week. Doreen passed out a draft letter related to enforcement of existing sign code as it relates to temporary signs. After some discussion, the Council agreed that enforcing the provisions of the existing code set out in the letter was a good idea.

b. Steve Schuller, Public Works Director, reported that the wastewater treatment plant recently underwent its compliance check as part of the required permitting process to operate the plant. Duvall received a very good compliance report from the regulatory agency. Steve also gave an update on the Stewart Street AC Watermain Replacement

Project that will begin next week. He explained how the upgrades will affect the current water system. Steve reported that construction of a third field at Big Rock Ball Park will begin during the dry season which is August. Little League will be voting soon on the joint use agreement. Steve also reported that in conjunction with the Cottonwood Development, the City will be working on purchasing property along NE 145th to connect a new road between 275th and 3rd Avenue NE.

c. Glenn Merryman, Chief of Police, reported that his department has been working on a public outreach project addressing identity theft prevention. An informational and prevention brochure will be available to the public soon. Chief Merryman also announced that the House Senate Conference Committee released their supplemental budget and he is excited because a number of initiatives pertaining to law enforcement were included in that budget. Chief Merryman also reported that the regional Jail Advisory Group recently sent a letter to the Yakima County Commissioners regarding fulfilling their contractual obligation to fully open and operate the New Jail Facility. The Chief also reported that the District Court contracts will be coming out soon.

d. Dianne Nelson, Finance Director, distributed a handout detailing the property tax levy for the City of Duvall 2006. She is hoping the handout will help educate the public on how their tax dollars are distributed. Dianne reported the City will soon be joining the State of Washington in a joint effort to issue business licenses. She presented a powerpoint presentation detailing the benefits of joining the State Master Licensing system.

VII. Public Hearing: *None*

VIII. Unfinished Business:

1. (AB06-23) Resolution setting out long range planning priorities for the City of Duvall. *No Action was taken.*

IX. New Business:

1. (AB06-27) Ordinance #1027 amending Chapter 2.20 of the Duvall Municipal Code, to amend residence requirements for the Library Board.

Was moved and seconded (Cattin-Possinger) to adopt Ordinance #1027 amending Chapter 2.20 of the DMC to amend residence requirements of the Library Board. Carried. (6 ayes).

X. Executive Session: 10 minutes – Potential Property Acquisition

8:42 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding Potential Property Acquisition.

8:52 p.m. The Executive Session was extended 15 minutes.

9:07 p.m. The Executive Session Adjourned.

XI. Adjournment:

Being no further business, the meeting adjourned at 9:08 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk